

SHELBY COUNTY FISCAL COURT
MEETING AGENDA
May 5, 2015
7:00 P.M.
STRATTON COMMUNITY CENTER

Invocation and Pledge

7:00 P.M. - Call meeting to Order- Rob Rothenburger, County Judge-Executive

1. Review and approval of the April 21, 2015 Shelby County Fiscal Court meeting minutes - Sue Carole Perry, County Clerk
2. Review and approval of cash transfers - General fund cash transfers to Road Fund- \$35,000, Jail Fund- \$88,000, and EMS- \$25,000 - Paula Webb, County Treasurer
3. Review and approval of transfers- Paula Webb, County Treasurer
4. Review and approval of county invoices for payment- Paula Webb, County Treasurer
5. Review and approval of the February and March 2015 Financial Statement- Paula Webb, County Treasurer
6. Authorization for the County Road Supervisor to advertise for bids- the resurfacing of Catwalk Road from Ky. 1922 (Cedarmore Road) to the bridge at Backbone Creek- Craig Myatt, Road Supervisor
7. Authorization for the County Road Supervisor to advertise for bids- rock for the 2015-16 fiscal year- Craig Myatt, Road Supervisor
8. Authorization for the County Road Supervisor to advertise for bids- in place asphalt "hot patching" for the 2015-16 fiscal year- Crag Myatt, Road Supervisor
9. Authorization for the County Road Supervisor to advertise for bids- roadway striping for the 2015-16 fiscal year- Craig Myatt, Road Supervisor
10. Authorization for the County Judge-Executive to execute an agreement and resolution between the Shelby County Fiscal Court and the Kentucky Department of Transportation, Department of Rural and Secondary Road program for the 2015-16 County Road Aid Program- Rob Rothenburger, CJ
11. Personnel-
 - Appointment of Robert Reese – part time Litter Abatement Technician- \$9.00- Rob Rothenburger, Judge-Executive
 - Re-classification of Randy Long from Custodian full time to Maintenance 1 Full time rate- rate \$11.00 per hour- Rob Rothenburger, CJE

12. Boards and Commissions- Appointment of Larry Likes to the Long Run Fire Protection District to fill to unexpired term- term to expire June 30, 2015- Rob Rothenburger, CJE Announcements
13. Authorization for the County Judge-Executive to execute an agreement between the Shelby County Fiscal Court and Muster and Associates for the purchase of two ambulances- Rob Rothenburger, CJE and Jeff Ivers, EMS Chief
14. Declaration of Surplus Properties-
 - two (2) metal Deed Book Cabinets from the County Clerk's Office- Rob Rothenburger, CJE
 - One (1) ambulance- 2004 Ford E 450 VIN/1FDXE45F63HB54606
15. Presentation of the 2015-16 Shelby County Fiscal Court annual budget- Rob Rothenburger, CJE
16. Announcements:
 - Fiscal Court meeting (May 19, 2015) date change (election day)
 - Lake Shelby/ Parks and Recreation Fish Fry- May 15, 2015
17. Adjournment

Note: If there is need for specific accommodations including auxiliary aids contact the Shelby County Judge-Executive's Office- Gail Renfro, ADA Coordinator at (502) 633-1220 at least one week in advance of the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirement prior to the activity.

GOOD LAND, GOOD LIVING, GOOD PEOPLE